

TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING
August 8, 2012
WEDNESDAY
7:00 P.M.
AGENDA

1. Call meeting to order.
2. Review current income & expenses, & sign checks.
3. Approval of July 11, 2012 and July 19, 2012 minutes.
4. Public input (Limit 15 minutes.)
5. Robert Foley, 2011 audit report.
6. Sunrise Engineering. Discussion of DDW approval for funding of Master Plan.
7. Review applications for Assistant Manager position.
8. Proposal from Jerry regarding retirement contributions.
9. System O&M reports.
 - Billing issues
 - Operational Issues
 - Book connection available from Kermit Hackford.
 - Infrastructure
 - MC Lite meter reading system proposal.
 - Water availability
 - Whiterocks Irrigation/Ute Tribe exchange.

Adjourn.